



TOUCHSTONE EXPLORATION INC.

ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE-AND-ACCESS NOTIFICATION TO SHAREHOLDERS

Touchstone Exploration Inc. ("**Touchstone**") has chosen to use the notice-and-access model for the delivery of meeting materials to its holders of common shares ("**Shareholders**"). Under notice-and-access, Shareholders still receive a proxy or voting instruction form enabling them to vote at the Shareholder's meeting. However, instead of receiving a paper copy of the Company's Notice of Meeting and Management Information Circular and Proxy Statement dated May 3, 2019 (the "**Information Circular**"), Shareholders receive this notice explaining how to access such materials electronically.

MEETING DATE AND LOCATION

When: Wednesday, June 12, 2019 at 10:00 a.m. (Calgary time)

Where: Chambers Room (floor B1)
First Canadian Centre
350, 7th Avenue S.W.
Calgary, Alberta

VOTING MATTERS

Fixing the Number of Directors: Shareholders will be asked to fix the number of directors for the ensuing year at seven (7) members.

Election of Directors: Shareholders will be asked to elect the directors for the ensuing year. Information respecting the election of directors can be found in the Information Circular under "Election of Directors".

Appointment of Auditors: Shareholders will be asked to appoint auditors for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.

Other Matters: Shareholders may be asked to consider other items of business as may properly be brought before the meeting.

SHAREHOLDERS ARE REMINDED TO VIEW THE MEETING MATERIALS PRIOR TO VOTING.

WEBSITES WHERE MEETING MATERIALS ARE POSTED

The meeting materials can be viewed online at www.sedar.com or at the following internet address:

<https://www.touchstoneexploration.com/investors/shareholder-meeting/>

HOW TO OBTAIN PAPER COPIES OF THE MEETING MATERIALS

Shareholders may request that a paper copy of the meeting materials be sent to them by postal delivery at no cost to them. Requests may be made up to one year from the date the Information Circular was filed on SEDAR by:

- Calling Computershare Trust Company of Canada toll free at 1-866-962-0498 (1-514-982-8716 outside of North America); or
- Calling Broadridge Investor Communications Corporation toll free at 1-877-907-7643; or

- Sending an e-mail to info@touchstoneexploration.com.

Requests should be received at least ten (10) business days in advance of the proxy deposit date set out in the accompanying proxy or voting instruction form in order to receive the meeting materials in advance of such date and the meeting date.

VOTING

There are several convenient ways to vote your shares including online and via telephone. You will find attached to this notice a form of proxy or a voting instruction form containing detailed instructions on how to vote your shares. If you wish to attend and vote at the meeting, please follow the instructions in the enclosed form of proxy or voting instruction form. You are reminded to view the meeting materials, including the Information Circular, prior to voting.

	Registered Shareholder <i>Shares held in own name</i>	Beneficial Shareholder <i>Shares held with a broker, bank or other intermediary</i>
Internet:	www.investorvote.com	www.proxyvote.com
Phone:	1-866-732-8683 (within North America) 1-312-588-4290 (outside of North America)	Call the number(s) listed on your voting instruction form
Mail:	Return your form of proxy in the enclosed postage paid envelope	Return your voting instruction form in the enclosed postage paid envelope

Please submit your vote well in advance of the proxy deposit deadline of 10:00 a.m. (Calgary time) on Monday, June 10, 2019.

Shareholders with questions about notice-and-access can call toll free at 1-866-964-0492.